



Uscom Limited
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MARKET ANNOUNCEMENT

26 November 2014

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge St
Sydney NSW 2000

Results of Resolutions – 2014 Annual General Meeting

As required by ASX Listing Rule 3.13.2, the Company advises that all six resolutions were passed by shareholders at the Uscom Limited (**ASX: UCM**) Annual General Meeting held today. Each resolution was determined by a poll at the Meeting.

As required by section 251AA(1)(a) of the *Corporations Act 2001* (Cth), summaries of the poll voting results and proxy votes are set out in the attached document.

Yours sincerely

Catherine Officer
Company Secretary

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USCOM LIMITED – RESULTS OF 2014 ANNUAL GENERAL MEETING

1. Re-election of Director – Sheena Jack

PROXY SUMMARY				
For the Resolution		40,822,807		
Against the Resolution		985,000		
Abstain		20,000		
Exercised at the Discretion of the Proxy		4,308,679		
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
45,988,153	97.9	985,000	2.1	20,000

2. Adoption of Remuneration Report for Year Ended 30 June 2014

PROXY SUMMARY				
For the Resolution		22,512,830		
Against the Resolution		2,927,031		
Abstain		21,500		
Exercised at the Discretion of the Proxy		547,700		
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
23,120,530	88.76	2,927,031	11.24	21,500

3. Ratification of Private Placement – May 2014

PROXY SUMMARY				
For the Resolution		40,784,307		
Against the Resolution		1,564,609		
Abstain		3,500		
Exercised at the Discretion of the Proxy		3,784,070		
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
44,628,377	96.61	1,564,609	3.39	800,167



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USCOM LIMITED – RESULTS OF 2014 ANNUAL GENERAL MEETING (2)

4. Approval of Uscom Equity Incentive Plan

PROXY SUMMARY				
For the Resolution		21,238,444		
Against the Resolution		3,834,039		
Abstaining		17,066,733		
Exercised at the Discretion of the Proxy		3,784,070		
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
25,082,514	86.74	3,834,039	13.26	17,863,400

5. Grant of Indeterminate Rights to Executive Chairman Rob Phillips

PROXY SUMMARY				
For the Resolution		24,274,636		
Against the Resolution		3,898,539		
Abstain		0		
Exercised at the Discretion of the Proxy		916,578		
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
25,251,214	86.63	3,898,539	13.37	796,667

6. Additional Share Issue Capacity under Listing Rule 7.1A

PROXY SUMMARY				
For the Resolution		38,499,377		
Against the Resolution		3,851,539		
Abstain		1,500		
Exercised at the Discretion of the Proxy		3,784,070		
POLL RESULT – NUMBER & % OF VOTES				
For	%	Against	%	Abstain
43,140,114	91.8	3,851,539	8.2	1,500